

**WASHINGTON STATE**  
**COMMUNITY ECONOMIC REVITALIZATION BOARD**  
**Airport Office Building Conference Center**  
**Sea-Tac Airport Office Building Conference Center**  
**London Room**  
**Sea-Tac International Airport**  
**Sea-Tac, Washington**

**Regular Meeting**  
**September 21, 2006**  
**9:00 a.m. – 3:40 p.m.**

**Tentative Agenda**

*All times stated on the agenda are approximate.*

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|---|---|--------------|
| 09:00 a.m.  | 1. Call to Order  |              |
|   | 2. Roll Call ( <i>Kate</i> )  |              |
|   | 3. Approval of 07/20/06 meeting minutes— <b>ACTION</b>                  | <b>TAB 1</b> |
|   | 4. Approval of 08/15/06 special meeting minutes— <b>ACTION</b>          | <b>TAB 2</b> |
|   | 5. Approval of 05/18/06 meeting minutes— <b>ACTION</b>                  | <b>TAB 3</b> |
|   | 6. CERB financial report ( <i>Kate</i> )                                | <b>TAB 4</b> |
|   | 7. REV financial report ( <i>Stephanie Tax</i> )                        |              |
|   | 8. Membership Update ( <i>Kate</i> )                                    |              |
| <br><b>NW LINCOLN COUNTY REGIONAL PDA</b>                             |   |              |
| 09:15 a.m.  | 9. Status update, C2002-146 & C2002-147— <b>ACTION</b> ( <i>Terry</i> ) | <b>TAB 5</b> |
|   | 10. Possible executive session discussion                               |              |
| <br><b>REV Project Status</b>   |   |              |
| 09:45 a.m.  | 11. City of Tacoma, Dock Street, R1999-020                              | <b>TAB 6</b> |
| 10:00 a.m.  | 12. Quinault Indian Nation, Grays Harbor Vehicular Ferry, R2000-032     |              |
| 10:15 a.m.  | 13. City of Lynden, W. Main Street, R1999-008                           |              |
| 10:30 a.m.  | 14. City of Sedro Woolley, SR20/Skagit Industrial Park, R1999-009       |              |
| <br>10:45 a.m. <b>Comfort / Nutrition Break</b> ( <i>15 minutes</i> ) |   |              |
| <br><b>Extension Requests</b>   |   |              |
| 11:00 a.m.  | 15. Port of Moses Lake, C2006-173 ( <i>Terry</i> )                      | <b>TAB 7</b> |
| 11:15 a.m.  | 16. City of Moses Lake, C2006-175 ( <i>Terry</i> )                      | <b>TAB 8</b> |

11:30 a.m.	17.	Port of Shelton, C2006-176 ( <i>Brent</i> )	<b>TAB 9</b>
11:45 a.m.	18.	Lummi Nation, T2006-084 ( <i>Lynn</i> )	<b>TAB 10</b>
12:00 p.m.	<b>LUNCH</b> ( <i>45 minutes</i> )		
	<b>LIFT PROGRAM</b>		
12:45 p.m.	19.	City of Bellingham, Application Review— <i>ACTION</i> ( <i>Miki/Matt</i> )	<b>TAB 11</b>
01:15 p.m.	20.	Final LIFT Application Package— <i>ACTION</i> ( <i>Miki/Matt</i> )	<b>TAB 12</b>
	<b>CONSTRUCTION PROJECT APPLICATIONS</b>		
01:45 p.m.	21.	Port of Ilwaco— <i>ACTION</i> ( <i>Brent</i> )	<b>TAB 13</b>
	<b>PLANNING APPLICATIONS</b>		
02:15 p.m.	22.	Port of Kennewick— <i>ACTION</i> ( <i>Bob</i> )	<b>TAB 14</b>
02:30 p.m.	23.	Port of Garfield— <i>ACTION</i> ( <i>Terry</i> )	<b>TAB 15</b>
	<b>2007 Legislative Session</b>		
02:45 p.m.	24.	JDF/CERB Legislative/Budget Decision Packages— <i>information</i> ( <i>Dara</i> )	<b>TAB 16</b>
03:00 p.m.	25.	Board discussion of “Infrastructure Proposal” presented by Theo Yu and Scott Merriman, OFM, Aug 14, 2006. Theo and Scott are planning to attend.	
	<b>JOB DEVELOPMENT PROGRAM</b>		
03:30 p.m.	26.	PWB Adopted JDF Lists— <i>information</i>	<b>TAB 17</b>
03:35 p.m.	27.	Section 138 Projects— <i>information</i>	
03:40 p.m.	<b>ADJOURN</b>		

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